## Water Committee ACTION AGENDA December 9, 2015 8:00 A.M.

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## Call to Order

- 1. <u>APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 18, 2015.</u> Vice Chairman Chip Conner made the motion and Jimmy Preau seconded, to approve the minutes from the meeting on November 18, 2015. There was no opposition.
- 2. LAKE PEACHTREE UPDATE. No Action Taken.
- 3. <u>UPDATE ON WATER TREATMENT PLANTS.</u> No Action Taken.
- 4. <u>PUBLIC COMMENT.</u> None.

## EXECUTIVE SESSION PROPERTY ACQUISITION:

Vice Chairman Chip Conner made a motion to adjourn to executive session for one item of property acquisition. Jimmy Preau seconded, there was no opposition and the committee adjourned to executive session.

Vice Chairman Chip Conner made a motion to come out of executive session. Jimmy Preau seconded, there was no opposition and the committee came out of executive session.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle Water Committee Clerk